

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: SOCIAL SERVICES

DATE: NOVEMBER 30, 2015

COMMITTEE MEMBERS PRESENT:

SUPERVISORS SIMPSON
WOOD
SOKOL
STROUGH
VANSELOW
SEEBER

OTHERS PRESENT:

REPRESENTING THE DEPARTMENT OF SOCIAL SERVICES:

MAUREEN SCHMIDT, COMMISSIONER
JULIE MONTERO, FISCAL MANAGER
DEANNA PARK, DIRECTOR OF COUNTRYSIDE ADULT HOME
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD OF SUPERVISORS
PAUL DUSEK, COUNTY ADMINISTRATOR
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER

COMMITTEE MEMBER ABSENT:

SUPERVISOR FRASIER

SUPERVISORS BEATY

BROCK

TAYLOR

RON MONTESI, DEPUTY SUPERVISOR FOR THE TOWN OF QUEENSBURY

DON LEHMAN, *THE POST STAR*

SAMANTHA HOGAN, SENIOR LEGISLATIVE OFFICE SPECIALIST

Mr. Simpson called the meeting of the Social Services Committee to order at 10:00 a.m.

Motion was made by Ms. Wood, seconded by Mr. Strough and carried unanimously to approve the minutes of the prior Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Maureen Schmidt, Commissioner of the Department of Social Services (DSS), who distributed copies of the DSS Agenda to the Committee members, a copy of which is on file with the meeting minutes. Ms. Schmidt then proceeded to present the following requests:

Commencing her agenda review Ms. Schmidt presented the following requests:

1. To renew the exiting contracts with Catholic Charities of Albany-Home Based Parent Education (\$3,393) and Catholic Charities of Saratoga, Warren Washington Counties- Youth & Family Counseling (\$5,311) for Special Delinquency Prevention Programs.

Motion was made by Mr. Vanselow, seconded by Ms. Wood and carried unanimously to approve the request as presented and the necessary resolution was authorized for the December 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To renew the existing contract with the Council for Prevention of Alcohol & Substance Abuse, Inc. (\$68,820) for the Youth Court Program.

Motion was made by Ms. Wood, seconded by Ms. Seeber and carried unanimously to approve the request as presented and the necessary resolution was authorized for the December 18th Board meeting. *A copy of the resolution request is on file with the minutes.*

Privilege of the floor was extended to Deanna Park, Director of Countryside Adult Home, who distributed copies of the Countryside Agenda to the Committee members, a copy of which is on file with the meeting minutes. Ms. Park then proceeded to present a request to enter into a new agreement with Mahoney Notify Inc., to install door holders on all resident room doors to automatically shut when the fire alarm system is activated. She indicated in the amount of this contract would be \$9,972.

Motion was made by Ms. Wood, seconded by Mr. Strough and carried unanimously to approve the request as presented and the necessary resolution was authorized for the December 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

In regards to the Overtime Report for Countryside Adult Home, Ms. Park advised overtime use was up about 30 hours as compared to the same time period for last year.

Next, privilege of the floor was extended to Julie Montero, DSS Fiscal Manager who reviewed the Monthly Revenue & Expenditures and Overtime Report for DSS. She noted expenditures were down and revenue was up compared to last year's figures, she added overtime use was up for the month of November but down for the year.

As there was no further business to come before the Social Services Committee, on motion made by Ms. Wood and seconded by Mr. Strough, Mr. Simpson adjourned the meeting at 10:05 a.m.

Respectfully submitted,
Samantha Hogan, Senior Legislative Office Specialist